



NOMINEE SECRETARIES LIMITED

911412025

Director Information

Title		Honours	
Name	NOMINEE SECRETARIES LIMITED	Number	911412025
Postcode	CM23 4BD	Address	The Barn Tednambury Farm Spellbrook Sawbridgeworth Hertfordshire United Kingdom
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIGASOFT HOLDINGS PLC	05603283	Active - Accounts Filed	08/10/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUSH BISHOPS STORTFORD LIMITED	06494643	Company is dissolved	05/02/2008		Company Secretary
ENVIRONMENTAL RISK ASSESSMENT PLC	05479804	Company is dissolved	31/12/2007		Company Secretary
LITTLE HALLINGBURY CATERING LIMITED	04326954	Company is dissolved	22/11/2007	28/07/2011	Company Secretary
DIGICORP UK LIMITED	05639137	Active - Accounts Filed	22/11/2007	05/11/2008	Company Secretary
MANSELL HOLDINGS LIMITED	06421185	Active - Accounts Filed	07/11/2007	28/01/2010	Company Secretary
SEAN WALFORD LIMITED	05609908	Company is dissolved	02/11/2007	21/07/2011	Company Secretary
BROWNLEE & DENYER LIMITED	04943861	Company is dissolved	27/10/2007	21/07/2011	Company Secretary
ANGLIA RACKING COMPANY LIMITED	04938717	Company is dissolved	21/10/2007		Company Secretary
KOALA TRAVEL LIMITED	03871267	Company is dissolved	19/10/2007	21/07/2011	Company Secretary
BOW TAXIS (TAXI REPAIRS) LIMITED	04236472	Company is dissolved	19/10/2007		Director
BOW TAXIS (TAXI REPAIRS) LIMITED	04236472	Company is dissolved	19/10/2007		Company Secretary



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1ST NOMINEES LIMITED	04599868	Non-Trading	18/10/2007	21/07/2011	Company Secretary
SAXONBURY CARE LIMITED	06392228	Company is dissolved	08/10/2007	11/12/2009	Company Secretary
GIGASOFT.UK.NET.LIMITED	04923733	Non-Trading	08/10/2007	19/04/2011	Company Secretary
GIGASOFT.UK.NET.LIMITED	04923733	Non-Trading	08/10/2007	08/10/2007	Director
THE COPY ROOM LIMITED	04905677	Company is dissolved	19/09/2007	21/07/2011	Company Secretary
TAP GLOBAL GROUP PLC	05840813	Active - Accounts Filed	10/09/2007	29/07/2020	Company Secretary
EXECUTIVE SALES RECRUITMENT SPECIALIST LIMITED	05220954	Company is dissolved	02/09/2007	21/07/2011	Company Secretary
ZEST NAILS LIMITED	04538375	Company is dissolved	02/09/2007	28/07/2011	Company Secretary
SPACECRAFT DESIGN CONSULTANTS LIMITED	05922770	Company is dissolved	01/09/2007		Company Secretary
SPACECRAFT LIMITED	05922768	Company is dissolved	01/09/2007		Company Secretary
FOUR SEASONS MICKLETON LIMITED	05030616	Active - Accounts Filed	10/08/2007	11/12/2009	Company Secretary
TRADESURE UK LIMITED	05900569	Company is dissolved	09/08/2007	28/07/2011	Company Secretary
MED LAND MANAGEMENT LIMITED	05900568	Company is dissolved	09/08/2007		Company Secretary
PROFESSIONAL PROJECT CATERING LIMITED	04855410	Company is dissolved	04/08/2007		Company Secretary
LITHUANIAN MEDIA & INVESTMENTS LIMITED	06323532	Company is dissolved	25/07/2007	26/07/2007	Company Secretary
J H BUILDING AND DECORATION LIMITED	06323912	Company is dissolved	25/07/2007		Company Secretary
TODDBROOK INVESTMENTS LIMITED	06303951	Active - Accounts Filed	05/07/2007	29/09/2010	Company Secretary
B C BOOKS LIMITED	06287973	Company is dissolved	20/06/2007	26/03/2009	Company Secretary
MONEY AND MEDIATION LIMITED	05823940	Company is dissolved	19/06/2007		Company Secretary
EURO EXPRESS LIVESTOCK LIMITED	06280917	Active - Accounts Filed	15/06/2007	29/10/2010	Company Secretary
CROSSFIELD INVESTMENTS LIMITED	05817525	Company is dissolved	12/06/2007	30/01/2009	Company Secretary
SALFORD HOUSE LIMITED	04538352	Active - Accounts Filed	31/05/2007	11/12/2009	Company Secretary



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THE INTELLECTUAL PROPERTY BOX LIMITED	06249128	Company is dissolved	16/05/2007		Company Secretary
THE BREAD STORE LIMITED	06239188	Company is dissolved	08/05/2007	24/11/2008	Company Secretary
REEDSIDE INTERNATIONAL LIMITED	06238573	Company is dissolved	08/05/2007	28/07/2011	Company Secretary
METRO CARS LIMITED	06237147	Company is dissolved	04/05/2007	28/07/2011	Company Secretary
EDS SOLUTIONS LIMITED	06237288	Active - Accounts Filed	04/05/2007	01/04/2010	Company Secretary
METRO VANS LIMITED	06237155	Company is dissolved	04/05/2007		Company Secretary
PARK ELECTRIC LIMITED	06237246	Company is dissolved	04/05/2007		Company Secretary
ELECTRIC MOTORBIKE COMPANY LIMITED	06226309	Company is dissolved	25/04/2007		Company Secretary
RICK PROPERTIES LTD	05882853	Active - Accounts Filed	23/04/2007	28/07/2011	Company Secretary
MURDOCK HEATING SERVICES LIMITED	05396517	Active - Accounts Filed	17/04/2007	14/03/2011	Company Secretary
SHERLOCK BUILDING CONTRACTORS LIMITED	06209255	Company is dissolved	11/04/2007	21/07/2011	Company Secretary
STYLE CEILINGS LIMITED	06209258	Company is dissolved	11/04/2007	01/12/2008	Company Secretary
LEMSKAH LIMITED	05438285	Active - Accounts Filed	10/04/2007	18/06/2009	Company Secretary
DESIGN CORP. LTD	04794098	Active - Accounts Filed	14/03/2007	30/04/2007	Company Secretary
PROFILES GB SERVICES LIMITED	06133830	Company is dissolved	01/03/2007		Company Secretary
M J W PARTITION SOLUTIONS LIMITED	06117468	Company is dissolved	20/02/2007		Company Secretary
GARRY PHILLIPS INTERIORS LIMITED	06103135	Active - Accounts Filed	14/02/2007	17/07/2008	Company Secretary
CROTON LIMITED	06086950	Company is dissolved	06/02/2007	28/07/2011	Company Secretary
IMPERIAL MUSIC & MEDIA PLC	06058541	Company is dissolved	19/01/2007		Company Secretary
JOHN TAYLOR INTERIORS LIMITED	06040848	Company is dissolved	03/01/2007		Company Secretary
LEE CONNOLLY FINANCIAL SERVICES LIMITED	04986748	Company is dissolved	05/12/2006		Company Secretary



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IMAGE ONE STOP LIMITED	06017802	Company is dissolved	04/12/2006		Company Secretary
GREENTHERM MECHANICAL & ELECTRICAL SERVICES LIMITED	05975886	Company is dissolved	24/10/2006	26/04/2007	Company Secretary
ZIRCON IT LIMITED	05626178	Company is dissolved	03/10/2006		Company Secretary
CAMBRIDGE HOUSE (ADMIN) LIMITED	05232729	Company is dissolved	22/09/2006	21/07/2011	Company Secretary
C.E.CARR LIMITED	05940945	Company is dissolved	20/09/2006		Company Secretary
EXECUTIVE SECRETARIAL RECRUITMENT SPECIALISTS LIMITED	05938106	Company is dissolved	18/09/2006	21/07/2011	Company Secretary
COMPANY SECRETARIES 4 BUSINESS LIMITED	04373479	Company is dissolved	12/07/2006		Company Secretary
MARSHA HOME IMPROVEMENTS LIMITED	05169678	Company is dissolved	02/07/2006	21/07/2011	Company Secretary
RSN ELECTRICAL SERVICES LIMITED	05195019	Company is dissolved	23/06/2006		Company Secretary
SHERLOCK PROPERTIES LIMITED	03819722	Active - Accounts Filed	23/06/2006	20/07/2011	Company Secretary
INTELLIGENT PUBLICATIONS LIMITED	04858260	Active - Accounts Filed	23/06/2006	23/06/2006	Director
MITCHELL PROJECTS MANAGMENT LIMITED	05203981	Company is dissolved	23/06/2006	28/07/2011	Company Secretary
INTELLIGENT PUBLICATIONS LIMITED	04858260	Active - Accounts Filed	23/06/2006	28/07/2011	Company Secretary